

2008 AGENCY HIGHLIGHTS					
	CRIMES		RECOVERIES	DETERMINATIONS	
	FSSA Comp Div				
Conviction	1	Rev Danny Crossly Catch the Fire (3 years prison)		127,900	Restitution Order
Conviction	1	Tanette Kinnon (9 months prison)		30,306	Restitution Order
Conviction	1	Glover		17,431	Restitution Order
Conviction	1	Freeman		8,900	Restitution Order
Charged	1	Medicaid Fraud by Sophie Tjortis			
Conviction	22	Additional Welfare Fraud convictions		332,314	Restitution Order
	FSSA Audit				950,000 Audit Recoveries in 2007
			1,056,772		Audit Recoveries in 2008
	Dept of Insurance		8,646,862		Insurance monies recovered for Indiana consumers
			754,804		Surety judgement recoveries for courts due to bail forfeiture
			663,270		Child support resolutions as a result of license actions
	Atty Gen Medicaid Fraud unit				
Conviction	1	Gani Azeez, Physical Therapist		17,611	Restitution Order
Conviction	1	Antoinette Alexander, Mental Health Services Fraud		29,178	Restitution Order
Conviction	1	Teresa Jo Hedricks, Transportation Provider		780,095	Restitution Order
Conviction	1	Varnador Sutton, Mental Health Services Fraud		3,288,348	Restitution Order
Conviction	1	Jennifer Williams, Transportation Provider		79,000	Restitution Order
Convictions	3	Others		104,143	Restitution Orders
			18,001,739		Medicaid funds recovered from provider fraud (Walgreens, Merck, Bristol Myers Squibb)
	IDEM				
Convicted	1	Richard Reese federal conviction		56,574	Ordered in restitution
Convicted	1	Hassan Barrel			
Convicted	1	Alan Hersh			
	SBOA				
Convicted	1	Town of New Carlisle Clerk-Treasure	80,473		Theft
Convicted	1	German Township Volunteer Fire Dept			Theft
	1	Lake County Treasurer	15,000		Theft - Case Pending
	1	Oak Hill MS ECA, Evans-Vanderburg SC	16,488		Theft - Case Pending
		All Other Charges and Recoveries by SBOA during 2008	204,723		
				2,400,000	Total Charges by SBOA
	ISP				
Convicted	1	New Carlisle Clerk Treasurer (sent to prison)		80,000	Theft
Convicted	1	Town of Merrillville		296,780	Theft
Convicted	1	Federal conviction of Lance Busby, incarcerated		111,000	Theft
Convicted	1	Putnam County Sheriff, incarcerated 18 months		12,000	Theft
Convicted	1	Kokomo Swim Coach, sentenced 33 years fed prison			
Charged	1	Martin Co. Sheriff's Investigator Mark Sanders, perjury			
Charged	1	Clinton Central School Corp Treasurer arrested			
Convicted	1	Contractor for INDOT		18,000	ghost employment

	OIG				
Charged	1	CSEPP funds charge against government official, with ISP			
Charged	1	DOC state employee submitted fraudulent employee benefits claims			
Charged	1	DOC state employee submitted fraudulent employee benefits claims			
Charged	1	Henry Co. Food Stamp Fraud by FSSA employee			
Charged	0	Assisted FSSA Compliance Div in Medicaid Fraud by Sophie Tjortis			
Charged	1	DCS employee for theft of bus tickets			
Convicted	1	Larue Carter bidding forgery			
Convicted	0	Joint case with FSSA on Tanette Kinnon			
Charged	1	DCS Perjury			
Charged	1	INDOT Employee Gas Theft			
Convicted	1	FSSA Nurse Case			
Charged	1	INDOT Employee Computer Use			

	60	TOTAL Criminally Charged or Convicted	29,440,131	7,789,580	
			RECOVERIES	DETERMINATIONS	
Ethics	1	Wilson-BARRED			
Ethics	1	Harper-BARRED			
Ethics	1	Miracle-BARRED			
Ethics	1	Causey-BARRED			
Ethics	1	Daugherty-BARRED			
Ethics	1	Harless-BARRED			
Ethics	1	A. Thacker			
Ethics	1	K. Thacker			
Ethics	1	Richards			
Ethics	1	Allen			
	10	TOTAL Ethics Adjudications			
Trained	Over 30,000 state employees trained on the Code of Ethics				